## DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL \*REVISED\* Meeting Agenda December 5, 2018

The Delaware Water Infrastructure Advisory Council will meet on Wednesday, December 5, 2018, (9:00 am) at Kent County Administrative Complex, 555 S. Bay Road, Dover, Conference Room 220

## **COUNCIL SUBCOMMITTEE MEETINGS:**

- 1. Finance Subcommittee will meet on Tuesday, November 27, 2018 (2:00 pm) at the DNREC, 97 Commerce Way, Suite 200, in Dover.
- 2. Wastewater Subcommittee will meet on Wednesday, November 21, 2018 (11:30 am) at the DNREC, 97 Commerce Way, Suite 200, in Dover.
- 3. Surface Water Subcommittee will meet on Wednesday, November 21, 2018 (9:00 am) at the DNREC, State Street Commons, 100 W. Water Street, 1st Floor Training Room, in Dover.
- 4. Drinking Water Subcommittee will meet on Wednesday, November 21, 2018 (1:00 pm) at the Delaware Rural Water Association, 210 Vickers Dr., in Milford.

## **COUNCIL MEETING**

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of October 17th Council Meeting Minutes
- 4. WIAC Informational
  - a. Presentation by Trinity Subsurface Technologies
  - b. WW and DW Statewide Needs Assessment Kickoff
  - c. CWSRF/DWSRF Workshop for 2019 PPL/IUP

## 5. New Business

- a. CWSRF Loan Requests
  - i. City of Newark Sanitary Sewer Phase 1
  - i. Smyrna Main Street Utility Project-Scope Expansion/Budget Realignment
- b. DWSRF Loan Requests
  - i. City of Newark SCADA
  - ii. City of Newark South Well Field
  - iii. City of Newark Water Main Replacements Phase 1
  - iv. Sussex County Winding Creek Village Water Project
- c. Surface Water Matching Planning Grant Request
- d. Wastewater Matching Planning Grant Requests
- e. Community Water Quality Improvement Grant Requests
- f. Drinking Water Matching Planning Grant Request
- 6. **Reports** 
  - a. Administrators' Reports & Updates
  - b. Subcommittees' Reports
- 7. **Public Comment**
- 8. Good of the Council
- 9. Next WIAC Meeting & Adjourn